

Message Text

LIMITED OFFICIAL USE

PAGE 01 PARIS 02148 211946Z

ACTION AGRE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 SEC-01 L-03

CIAE-00 INR-07 NSAE-00 /032 W

-----220435Z 000967 /71

R 211945Z JAN 77

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 9026

LIMITED OFFICIAL USE PARIS 02148

PASS AGRICULTURE FOR SMITH, DA, FAS FROM AGATT

E.O. 11652: N/A

TAGS: EAGR/FR

SUBJECT: INFORMATION ON MOHAMED ABDUL GAFOOR

REF: A) PARIS 06366; B) HUME-SHARP TELCON JAN 5;

C) SMITH-SHARP TELCON JAN 19

1. AS AGATT INDICATED REF. B GAFOOR DECLARED BANKRUPT IN FRANCE AND BARRED BY BANKRUPTCY CHAMBER OF PARIS COMMERCIAL COURT FROM PARTICIPATING IN ANY COMMERCIAL ACTIVITY IN FRANCE ON APRIL 17, 1961 AND NOT REPEAT NOT IN NOVEMBER 1970 AS REPORTED REF. A. A CERTIFIED COPY OF THIS JUDGEMENT WAS SENT TO MR. CARL NOELKE, CHIEF ATTORNEY, REGULATORY SECTION, U.S. SECURITIES AND EXCHANGE COMMISSION, SAN FRANCISCO ON JULY 27, 1973 BY THE COMMERCIAL ATTACHE (THEN BY MR. JAN B. VERSCHUUR) COPIES OF SAME BEING SENT TO SMITH, FAS.

2. INQUIRY TO LOCAL ATTORNEY INDICATES THAT ACTION EXPIRES AT END OF 10 YEARS. ORIGINAL JUDGEMENT WAS RENDERED PURSUANT TO ART. 10 OF THE DECREE OF 8 AUG. 1935 - COMMON CODE. THAT HAS BEEN SUPERSEDED BY DECREE OF 3 JANUARY 1972 WHICH SAYS JUDGEMENT MAY BE RENDERED

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 PARIS 02148 211946Z

UNDER ART. 405 OF THE PENAL CODE WHICH SAYS THAT INTERDICTION SUCH AS THIS MAY LAST ONLY 10 YEARS. THUS, IT APPEARS THAT OLD LAW IDENTICAL TO NEW LAW, BUT IN ANY CASE NEW LAW WOULD NOW APPLY. THUS IT WOULD APPEAR THAT THERE ARE NO KNOWN PROHIBITION WITH THE FORCE OF LAW ON THE COMMERCIAL OPERATIONS OF MR. GAFOOR IN FRANCE AT THIS TIME. HOWEVER, GIVEN THE PAST RECORD, IT WOULD

APPEAR WISE TO SUGGEST EXTREME CAUTION FOR ANYONE
CONSIDERING BUSINESS ARRANGEMENTS WITH MR. GAFOOR.
RUSH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION, BANKRUPTCIES, TRIALS, COURT DECISIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PARIS02148
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770023-1047
Format: TEL
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770129/aaaaazme.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6bd6b7d2-c288-dd11-92da-001cc4696bcc
Office: ACTION AGRE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 PARIS 6366
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3535425
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON MOHAMED ABDUL GAFOOR
TAGS: EAGR, FR, (GAFOOR, MOHAMED ABDUL)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6bd6b7d2-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009